

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

---

SUBJECT: Quarterly Contract Activity Report

ITEM NUMBER: 10

ATTACHMENT(S): 3

ACTION: \_\_\_\_\_

DATE OF MEETING: May 2, 2002

INFORMATION: X

PRESENTER: Ted Hynson

---

**SUMMARY**

In Accordance with Teachers' Retirement Board policy to regularly report contract activity, the attached reports summarize previously approved contract that became effective during the period of September 1, 2002 through December 31, 2001.

Attachment I, Contracts Requiring Teachers' Retirement Board Approval, lists contracts for accumulative amount of \$500,000 or more.

Attachment II, Contracts delegated for Chief Executive Officer Approval, lists contract for an amount less than \$500,000.

A Contract Activity Report Legend is provided for your convenience in Attachment III.

**CONTRACT ACTIVITY REPORT  
CALIFORNIA STATE TEACHERS' RETIREMENT BOARD  
SEPTEMBER 1, 2001 THROUGH DECEMBER 31, 2001  
CONTRACTS AUTHORIZED BY THE TEACHERS' RETIREMENT BOARD**

CONTRACTOR	CONTRACT NUMBER	EFF. DATE	ACTION DATE	EXPIRED DATE	TOTAL CONTRACT AMOUNT	AUTHORIZED CONTRACT AMOUNT	PURPOSE	STAT	DIV	UNIT	AWARD TYPE	SERV. TYPE
------------	--------------------	--------------	----------------	-----------------	-----------------------------	----------------------------------	---------	------	-----	------	---------------	---------------

**CONTRACT TYPE: IAA**

STEPHEN P. TEALE DATA CENTER	2001-014S	F1	07/01/01	12/31/01	06/30/02	\$ 4,300,000.00	\$ 8,300,000.00	DATA PROCESSING SERVICES	A	ITS	6200	EXEMPT	S-GEN
------------------------------	-----------	----	----------	----------	----------	-----------------	-----------------	--------------------------	---	-----	------	--------	-------

**CONTRACT TYPE: CMAS**

NET INCOMM.	PO01-0117	A2	07/30/01	12/11/01	06/30/02	\$ 43,200.00	\$ 77,760.00	ADDING HOURS AND EXTENDING TERM	A	ITS	6200	EXEMPT	C-GEN
-------------	-----------	----	----------	----------	----------	--------------	--------------	---------------------------------	---	-----	------	--------	-------

\$ 4,343,200.00	\$ 8,377,760.00
-----------------	-----------------

**CONTRACT ACTIVITY REPORT  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
JANUARY 1, 2002 THROUGH MARCH 31, 2002  
CONTRACTS AUTHORIZED BY THE CHIEF EXECUTIVE OFFICER**

CONTRACTOR	CONTRACT NUMBER	EFF. DATE	ACTION DATE	EXPIRED DATE	TOTAL CONTRACT AMOUNT	AUTHORIZED CONTRACT AMOUNT	PURPOSE	STAT	DIV	UNIT	AWARD TYPE	SERV TYPE
------------	--------------------	--------------	----------------	-----------------	-----------------------------	----------------------------------	---------	------	-----	------	---------------	--------------

**CONTRACT TYPE: AMD**

BMI IMAGING SYSTEMS	2001-047S	A1	07/01/01	12/18/01	06/30/03	\$ 700.00	\$ 4,900.00	EQUIPMENT ADDITION AND INC. FEES	A	SD	4350	EXEMPT	S-GEN
---------------------	-----------	----	----------	----------	----------	-----------	-------------	----------------------------------	---	----	------	--------	-------

**CONTRACT TYPE: IAA**

CSUS FOUNDATION	2001-067C		09/01/01	10/22/01	06/30/02	\$ 135,000.00	\$ 135,000.00	STUDENT ASSISTANTS FOR INVESTMENTS	A	INV	3000	EXEMPT	S-GEN
-----------------	-----------	--	----------	----------	----------	---------------	---------------	------------------------------------	---	-----	------	--------	-------

**CONTRACT TYPE: STA**

NFP ACCOUNTING TECHNOLOGIES	2001-070S		10/15/01	11/15/01	10/14/04	\$ 87,430.00	\$ 87,430.00	SOFTWARE FOR ACCOUNTING DIVISION	A	ACC	6110	IFB	S-GEN
WATSON WYATT WORLDWIDE	2001-073C		10/15/01	10/29/01	02/28/02	\$ 25,000.00	\$ 25,000.00	EXEMPT COMPENSATION STUDY	A	INV	3000	SS	C-GEN

						\$ 248,130.00	\$ 252,330.00					
--	--	--	--	--	--	---------------	---------------	--	--	--	--	--

## STRS CONTRACT ACTIVITY REPORT LEGEND

**Contract Type:**

- |        |                                      |       |                           |
|--------|--------------------------------------|-------|---------------------------|
| * AMD  | - Amendment                          | * MRA | - Master Rental Agreement |
| * IAA  | - Interagency Agreement              | * STA | - Standard Agreement      |
| * MSA  | - Master Service Agreement           |       |                           |
| * CMAS | - California Multiple Award Schedule |       |                           |

**Contract Number Suffix:** (Numeric identifier followed by an alpha suffix)

- |     |                            |     |                                  |
|-----|----------------------------|-----|----------------------------------|
| * S | - Support Appropriation    | * A | - Amendment followed by a number |
| * C | - Continuous Appropriation |     |                                  |

**Contractor Name:** Provider of Service**Contract Dates:**

- |                 |                                  |              |                     |
|-----------------|----------------------------------|--------------|---------------------|
| * Effective     | - contract start date            | * Expiration | - contract end date |
| * Last Activity | - date a contract change is made |              |                     |

**\$ Amount Encumbered per Document:**

- \* Amount encumbered by the contract, amendment, or funding document.

**Authorized Contract \$ Limit:**

- \* Total amount approved for the entire term; may be greater than the encumbered amount.

**Purpose:**

- \* Describes the services provided or the purpose of the amendment or funding document.

**Stat:** \* A - Status of contract is Active**Award Method**

- |          |  |
|----------|--|
| * RFP-1  | - Request for Proposal Primary (low bid), Competitively Bid                  |
| * RFP-2  | - Request for Proposal Secondary (point method), Competitively Bid           |
| * IFB    | - Invitation for Bid Competitively bid                                       |
| * SS     | - Single Source - noncompetitive with justification                          |
| * Exempt | - Exempt from advertisement as identified in the State Administrative Manual |

**Serv. Type:**

- |       |                    |       |                          |
|-------|--------------------|-------|--------------------------|
| * S   | - General Services | * C   | - Consulting services    |
| * INV | - Investment       | * GEN | - General                |
| * LEG | - Legal            | * M/R | - Maintenance and Repair |
| * DP  | - Data Processing  |       |                          |